



BOARD OF ESTIMATE AND CONTRACT

ROME, NEW YORK 13440-5815

James Brown, Mayor

John Mazzaferro, President of Common Council

Frank Tallarino, Commissioner of Public Works

Diane Martin-Grande, Corporation Counsel

Frank Puma - Treasurer

**BOARD OF ESTIMATE AND CONTRACT MEETING
REGULAR SESSION**

**September 15, 2011
3:00PM**

- 1. CALLING THE ROLL OF MEMBERS BY THE CLERK**
- 2. READING OF THE MINUTES OF THE PRECEDING SESSION**
(Motion in order that the reading of the minutes of the proceeding sessions be dispensed with and that they be approved.)
- 3. COMMUNICATIONS**
- 4. PUBLIC SPEAKERS**
- 5. REPORT OF DEPARTMENT HEADS**
- 6. RESOLUTIONS**

RES. NO. 201

A

AUTHORIZING BUDGETARY TRANSFER. Puma

RES. NO. 202

B

AUTHORIZING BUDGETARY TRANSFER. Puma

RES. NO. 203

C

AUTHORIZING THE SALE OF CITY OWNED PROPERTY LOCATED AT 605 NORTH JAMES STREET TO THE PREVIOUS OWNER. Puma

RES. NO. 204

D

AUTHORIZING THE CITY OF ROME TO ADVERTISE FOR BIDS FOR INSTALLATION OF A 15-20 KW PHOTOVOLTAIC SYSTEM (PHASE 2) AT THE FORT STANWIX PARKING GARAGE. Shoemaker

RES. NO. 205

E

AUTHORIZING THE DELETION OF POSITIONS IN THE ROME POLICE DEPARTMENT AND THE CREATION OF POSITIONS IN THE ROME POLICE DEPARTMENT. Beach

RES. NO. 206

F

AUTHORIZING THE CREATION OF A POSITION IN THE DEPARTMENT OF COMMUNITY & ECONOMIC DEVELOPMENT. Shoemaker

RES. NO. 207

G

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH M.A. POLCE CONSULTING, INC., FOR PROFESSIONAL SERVICES RELATIVE TO BROWNFIELD OPPORTUNITY AREA 2. Shoemaker

RES. NO. 208

H

AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE 2011 OUTSIDE DISTRICT OVERLAY PROJECT. Tallarino

RES. NO. 209

I

AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE 2011 NORTH WASHINGTON STREET EXTENSION PROJECT. Tallarino

RES. NO. 210

J

AUTHORIZING SETTLEMENT OF LAWSUIT AGAINST THE CITY OF ROME, NEW YORK. Martin - Grande

7. TABLED RESOLUTIONS

RES. NO. 116

O

Tabled

AUTHORIZING THE MAYOR TO EXECUTE COLLECTIVE BARGAINING AGREEMENT WITH AFSCME LOCAL 1088, COUNCIL 66 FOR THE YEAR 2011. Martin-Grande

RES. NO. 193

H

Tabled

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH ABSCOPE ENVIRONMENTAL, INC., FOR EMERGENCY ASBESTOS ABATEMENT AT ROME CITY YARD, 132 RACE STREET, ROME, NEW YORK. Tallarino

RES. NO. 196

K

Tabled

AWARDING CONTRACT TO FFE MECHANICAL FOR THE SUPPLY AND INSTALLATION OF TWO (2) FORCED AIR GAS FIRED FURNACES, WITH AIR CONDITIONING PACKAGES, AT THE CITY OF ROME RECORDS RETENTION BUILDING. Piekarski

8. ADJOURNMENT